RESOLUTION NO. 3958

RESOLUTION AUTHORIZING AND DIRECTING CITY CLERK TO APPOINT NECESSARY BOARDS FOR CONDUCT OF SPECIAL REFERENDUM ELECTION TO BE HELD AUGUST 27, 1974

WHEREAS, Section 15410 of the Elections Code of the State of California provides that the State Commission on Voting Machines and Vote Tabulating Devices shall prescribe the procedures to be followed in tabulating ballots by means of any type of mechanical, electrical. electromechanical or electronic tabulating device approved by it; and,

WHEREAS, acting pursuant to Sections 15410 and 15670 through 15673 of the Elections Code of the State of California, the California State Commission on Voting Machines and Vote Tabulating Devices has adopted and approved "Procedures Applicable for Use of the IBM Voting System"; and,

WHEREAS, in Paragraph C, under Part I of said procedures as prescribed by said State Commission, it isprovided that the Election Board may by resolution authorize the City Clerk to appoint certain boards required in the conduct of elections as follows:

Accuracy Certification Board

Seal and Container Inspection Boards

Ballot Inspection Boards

Ballot Processing Boards

Storage Packaging Boards

NOW, THEREFORE, BE IT RESOLVED that the City Clerk be and she is hereby authorized and directed to appoint the following Boards required in the conduct of the Special Referendum Election to be held on Tuesday, August 27, 1974:

Accuracy Certification Board

Seal and Container Inspection Boards

Ballot Inspection Boards

Ballot Processing Boards

Storage Packaging Boards

PASSED AND ADOPTED this 7th day of August, 1974, by the following vote of the City Council, to wit:

AYES: Councilmen - Hughes, Ehrhardt, Katnich, Pinkerton and Schaffer

NOES: Councilmen - None

ABSENT: Councilmen - None

Certified to be a full, true and correct copy of Resolution No. 3958 as passed and adopted by the City Council of the City of Lodi, at its regular meeting held Wednesday, August 7, 1974.

Dated: August 7, 1974

Deputy City Clerk